

STATE EMPLOYEES' RETIREMENT SYSTEM  
Rules and Personnel Committee

SRS Office, 2101 S. Veterans Parkway, Springfield

December 17, 2013

8:00 A.M.

ORDER OF BUSINESS

- I. Roll Call – Denise Connelly, HR Division Manager
- II. Public Comments
- III. Review of Committee's Responsibilities
- IV. Chairperson's Report
- V. Report of Any Trustee
- VI. Executive Secretary Evaluation Process
- VII. Performance Evaluations
  - a. Quarterly Evaluation Process
  - b. Annual Evaluation
- VIII. Corrective Action Plans
  - a. Process
  - b. Application and Review
- IX. Agency Gifts
  - Service Awards
  - Retirement Gifts
  - 25 Year Luncheon
  - Appreciation Luncheons
- X. Personnel Matters – Closed Session
- XI. IT Hiring Statistics
- XII. Personnel Policy Manual Revisions
- XIII. CY 14 Rules and Personnel Committee Meeting Dates
- XIV. Adjournment

I was thinking the salary adjustments and Ex. Secretary AA replacement would be at closed session.  
What are your thoughts? I agree and let's add SRS Merit Comp. Pay Plan.